

EXHIBIT "C"

LETTER ADDENDUM

1891-1066

In accordance with paragraph 9 of the Agreement, AG #79-469, Secretary of State #5439 dated July 12, 1979, for the operation and maintenance of traffic signals and/or highway lighting between the STATE OF ARIZONA and the CITY OF MESA, it is agreed by both parties that the following intersections be added to the existing list of intersections to be operated and maintained as set forth in said Agreement:

SR 360 and Greenfield Road  
SR 360 and Higley Road  
SR 360 and Superstition Springs Boulevard  
SR 360 and Power Road

STATE OF ARIZONA

ARIZONA DEPARTMENT OF TRANSPORTATION

BY:

  
State Traffic Engineer

DATE:

May 23, 1991

CITY OF MESA

BY:



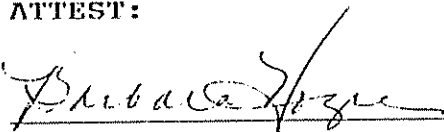
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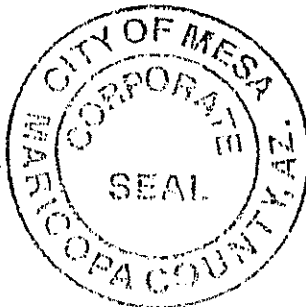
CITY MANAGER

DATE:

MAY 6, 1991

ATTEST:

  
City Clerk



NO. <u>5439</u>
FILED WITH SECRETARY OF STATE
Date Filed <u>06/18/91</u>
<u>Richard Mahoney</u> Secretary of State
By <u>Victor V. Greenwood</u>

EXHIBIT "A"

RESOLUTION NO. 6330

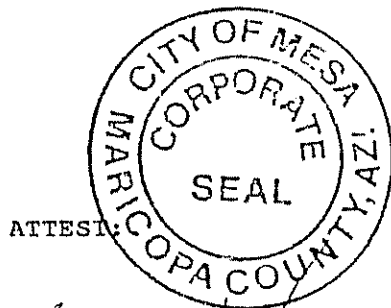
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA,  
MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY  
MANAGER TO EXECUTE A LETTER ADDENDUM TO A MAINTENANCE  
INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE CITY OF  
MESA WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA  
COUNTY, ARIZONA, AS FOLLOWS:

Section 1: That the Letter Addendum adding the traffic signals  
at SR 360 and Greenfield Road, SR 360 and Higley Road, SR 360 and  
Superstition Springs Boulevard, and SR 360 and Power Road to Maintenance  
Intergovernmental Agreement - AG #79-469, Secretary of State #5439 between  
the City of Mesa and the State of Arizona is hereby approved.

Section 2: That the City Manager is authorized and directed on  
behalf of the City of Mesa to execute the Letter Addendum to the  
Intergovernmental Agreement, and the City Clerk is authorized and directed  
to attest to the signature of the City Manager thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa,  
Maricopa County, Arizona, this 6th day of May, 1991.



ATTEST:

Shirley Hogue  
City Clerk

APPROVED:

MK "Peggy" Rubach  
Mayor

EXHIBIT "B"

APPROVAL OF THE ATTORNEY

I hereby state that I have reviewed the proposed Letter Addendum between the State of Arizona, ARIZONA DEPARTMENT OF TRANSPORTATION and the CITY OF MESA and declare the Addendum to be in proper form and within the powers and authority granted under the laws of the State of Arizona.

DATED this 25<sup>th</sup> day of April, 1991.

CITY OF MESA

BY:

Neal J. Belts  
City Attorney

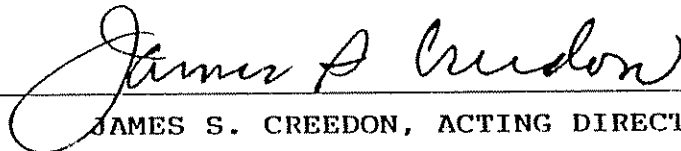
MAINTENANCE - TRAFFIC SIGNALS

SR 360 & Greenfield Road  
SR 360 & Higley Road  
SR 360 & Superstition Springs Boulevard  
SR 360 & Power Road

CITY OF MESA

RESOLUTION

BE IT RESOLVED on this 28 day of March, 19 91,  
that I, JAMES S. CREEDON, as Acting Director, ARIZONA  
DEPARTMENT OF TRANSPORTATION have determined that it is in  
the best interest of the State of Arizona, that the ARIZONA  
DEPARTMENT OF TRANSPORTATION, acting by and through the  
Highways Division, enter into a Letter Addendum to the  
Maintenance Intergovernmental Agreement with the CITY OF MESA  
for the operation and maintenance of traffic signals and/or  
highway lighting. This Letter Addendum adds four  
intersections to Maintenance Intergovernmental Agreement AG  
#79-469, Secretary of State #5439, filed with the Secretary  
of State July 12, 1979. THEREFORE, authorization is hereby  
given to draft said Letter Addendum which, upon completion,  
shall be submitted for approval and execution by the State  
Traffic Engineer.



JAMES S. CREEDON, ACTING DIRECTOR  
ARIZONA DEPARTMENT OF TRANSPORTATION

Attorney General

1275 WEST WASHINGTON

Phoenix, Arizona 85007

~~Robert W. Grant~~

Grant Woods

INTERGOVERNMENTAL AGREEMENT

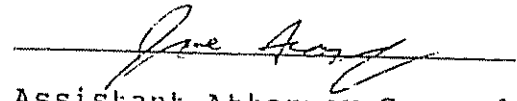
DETERMINATION

A. G. Contract No. KB 91-1066, an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 11 day of June, 1991.

GRANT WOODS  
Attorney General

  
Assistant Attorney General  
Transportation Section